

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

March 8, 2022

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 (District 1) –Richard Heitkemper, Ward 3 (District 2) -  
Laura Tomaszewski; Ward 4 (District 3)– Bill Elliott

At Large – Jerry Clark, Marty Stephan, and John Klimowski

Public Works – Jeff Williams; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Kosmer

This meeting is held in compliance with Wisconsin's Open Meeting Law, WI § Chapter 19, Subchapter V. As such it is open to the public.

Call to Order (presiding officer)

Greeting

Certification of compliance with Open Meeting Law

Pledge of Allegiance

Roll Call: Charles Peterson \_\_\_\_, Jerry Clark \_\_\_\_, Richard Heitkemper \_\_\_\_, Laura Tomaszewski, \_\_\_\_, Marty Stephan \_\_\_\_, Bill Elliott \_\_\_\_, John Klimowski \_\_\_\_,

Public Comment:

### **DISCUSSION-ACTION ITEMS:**

1. Motion to approve February 8, 2022, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$657,369.20
3. Motion to approve the closing of Peterson Drive on August 13<sup>th</sup> & 14<sup>th</sup> (rain date) from 10am to 6:00pm from N Lake Ave to the Red Apple Center for the St Therese Community Family Bazaar.
4. Discussion/Action regarding land division in the City of Phillips' extraterritorial jurisdiction submitted by Albert Simpson on behalf of Wes DeLasky. Potential approval of CSM or waiver of the City's Jurisdiction as recommend by the Phillips Planning Commission.
5. Committee Reports:  
Ambulance  
Library  
Chamber
6. Adjournment

## COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on March 8, 2022

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

At Large Aldermen: Jerry Clark and Marty Stephan

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District:

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Joe Perkins, Patricia Stephan, Autumn Gedde, Tom LaVenture, Patti McCormick, Jim McCormick and Blaine Peterson.

Public Comment: None

### DISCUSSION-ACTION ITEMS:

1. Clark/ Elliott moved to approve February 8, 2022, Council Meeting Minutes. Carried
2. Heitkemper/ Stephan moved to approve the payment of vouchers in total amount of \$657,369.20. Carried
3. Heitkemper/ Elliott moved to approve the closing of Peterson Drive on August 13<sup>th</sup> & 14<sup>th</sup> (rain date) from 10am to 6:00pm from N Lake Ave to the Red Apple Center for the St Therese Community Family Bazaar. Carried
4. Discussion/Action regarding land division in the City of Phillips' extraterritorial jurisdiction submitted by Albert Simpson on behalf of Wes DeLasky.  
Elliott/ Clark moved to waive the City's right for extraterritorial jurisdiction for the DeLasky property as recommended by the Phillips Planning Commission. Carried
5. Committee Reports:  
Ambulance: January they had a record number of calls for service. February has slowed down and March is still showing on the slower trend. They are still responding to Prentice calls; however, that has slowed as well. January of 2023, the new rig will be here, but they have been doing a lot of work to their main rig right now. They did get 1 new EMT and they will be done with training around the 15<sup>th</sup> of the month.

Library: Puhl not in attendance, no update sent

Chamber: Next big event going on is the Phillips on Tap August 20<sup>th</sup>. Selling raffle tickets, they have their next meeting on the 14<sup>th</sup>. They did get 10 new Chamber members and there will be a Business after 5 event on 3/22/22 at the Phillips Lanes.

6. Elliott moved for adjournment. 5:40pm



Shelby Kosmer  
Clerk/Treasurer